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Member
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Substitute Member
Jacqueline Phillips
Substitute Member



**Montgomery County
Board of Elections**
Post Office Box 4333
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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Alan Vinh
Information Technology Manager
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, October 21, 2013
2:30 P.M.

- I. Convene Board Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the September 16, 2013, Board Meeting, – Marjorie Roher, Management and Budget Specialist
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget – Marjorie Roher, Management and Budget Specialist
 - B. Voter Registration
 1. Process for 17 Year Olds
 - C. State Board of Elections
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
 - A. Follow Up Issues from the September Board Meeting
 - B. Precinct 05-13
 - C. Early Voting Site Selection

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
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VIII. New Business

- A. Precinct 06-09 Lady of Visitation Parish
- B. Board Bylaws

IX. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. November 18, 2013
- B. December 16, 2013 - *Tentative*

X. Adjournment